

0664912  
 Elaine N. Walker  
 Secretary of State  
 Received and Filed  
 6/1/2011 10:27:08 AM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Elaine N. Walker, Secretary of State

Elaine N. Walker  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
 Online Filing

ARP

**Company:** GROWMARK, INC.  
**Company ID:** 0664912  
**State of origin:** Delaware  
**Formation date:** 5/21/2007 12:00:00 AM  
**Date filed:** 6/1/2011 10:27:08 AM  
**Fee:** \$15.00

**Principal Office**

1701 TOWANDA AVENUE  
 BLOOMINGTON, IL 61701

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
 421 WEST MAIN STREET  
 FRANKFORT, KY 40601

**Current Officers**

CEO	JEFFREY SOLBERG	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Secretary	SANDRA HEISSLER	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	BRENT BOSTROM	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	JAMES K HOYT	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	DAVIS ANDERSON	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	MARSHALL BOHBRINK	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	DENNIS FARMER	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	STEVE BUCKALEW	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	JAMES SPRADLIN	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	KEVIN CARROLL	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Vice President	SHELLY KRUSE	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Cert. Public Acct.	MARY FORTNEY	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701

**Directors**

Director	DANIEL T KELLEY	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	CHET ESTHER, JR	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	JOHN G REIFSTECK	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	RICHARD A NELSON	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	ED BENJAMINS	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	WILLIAM C HANSON	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	MATT HEITZ	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	DENIS F BOURDEAU	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	JIM ANDERSON	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	GARY L LEBER	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	LARRY GARLISCH	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	RANDALL K NEWCOMB	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	ROBERT L PHELPS	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	ALLEN TANNER	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701
Director	W. DAVID WATT	1701 TOWANDA AVENUE BLOOMINGTON, IL 61701

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

Director                      KEVIN HERINK                      1701 TOWANDA AVENUE BLOOMINGTON, IL 61701

**Signatures**  
**Signature**  
**Title**

MARY FORTNEY  
CONTROLLER

